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MINUTES OF HOUSING AUTHORITY REGULAR MEETING – MARCH 4, 2008

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MARCH 4, 2008, AT 7:25 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Russ Brooks
Carolynn Burt
Joel Coleman
Dennis J. Nordfelt
Corey Rushton
Steve Vincent

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
John Evans, Fire Chief
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Richard Catten, City Attorney
Jim Welch, Finance Director
Layne Morris, Community Preservation Director
Joseph Moore, CED Director
Buzz Nielson, Police Chief
Jake Arslanian, Public Works Department

1039

OPENING CEREMONY

The Opening Ceremony was previously conducted by Carolynn Burt who read three quotes by John Adams.

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APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 5, 2008

The Board read and considered the Minutes of the Annual Meeting held February 5, 2008. There were no changes, corrections or deletions.

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After discussion, Mr. Nordfelt moved to approve the Minutes of the Annual Meeting held February 5, 2008, as written. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Chairman Winder	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MARCH 4, 2008, WAS ADJOURNED AT 7:26 P.M., BY CHAIRMAN WINDER.

I hereby certify the foregoing is a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, March 4, 2008.

Sheri McKendrick, MMC
Secretary

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